

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
JULY 24, 2007
JOINT MEETING WITH LIBRARY TRUSTEES
BUSHNELL-SAGE LIBRARY
3:30 PM**

Board Members Present: Julie M. Hannum, Chairman
David M. Macy

Library Trustees Present: Betty Legeyt
Susan Young – arrived 3:45 pm

Other Staff Present: Rhonda LaBombard, Assistant Town Administrator

Chairman Hannum called the meeting to order at 3:30 pm.

APPOINTMENT OF LIBRARY TRUSTEE:

Two applications have been received for the position of Library Trustee, Katherine Ness and David Pottle. Discussion ensued on the qualifications of each applicant. Katherine Ness has demonstrated involvement as a volunteer at the Bushnell-Sage Library. Selectman Macy moved to appoint Katherine Ness as Library Trustee for a term to expire at the next town election held in May 2008, seconded by Betty Legeyt. The vote was as follows:

Julie Hannum – Katherine Ness

David Macy – Katherine Ness

Betty Legeyt – Katherine Ness

The motion carried unanimously.

OTHER BUSINESS:

Pothole Funds: Chairman Hannum announced that Sheffield is eligible to apply for pothole funding relief from the state. Selectman Macy moved to proceed with the application for the pothole funding, seconded by Chairman Hannum. The motion carried unanimously.

Marriage at Covered Bridge: A request has been made to hold a marriage at the Covered Bridge on August 18th or 25th. Selectman Macy moved to grant permission for a marriage at the Covered Bridge on August 18th or 25th, seconded by Chairman Hannum. The motion passed unanimously.

Library Trustees discussed the heating vents, contacting Dr. Marmalade, estimate for carpet cleaning and electrical outlet covers.

Discussion ensued on the progress of the air conditioning installation and gazebo repairs. The Friends of the Library will fund the gazebo repairs.

Discussion ensued on the wireless capacity at the Bushnell-Sage Library.

Selectmen Macy moved to adjourn the meeting, seconded by Betty Legeyt. Motion carried unanimously.

Chairman Hannum adjourned the meeting at 3:55 pm.

Respectfully submitted,

Rhonda LaBombard
Assistant Town Administrator